

Downtown Milford, Inc  
Board of Directors Meeting  
January 5, 2021

**Present:** Cat Perfetti, Peggy Reilly, Joey Phillips, Anastasia Jackson, Yanelle Powell, Zachary Foust, Kelly Turner, Shelley Moore, Sandy Gullledge, Don Vaughan, James Rabe

**Excused:** Lang Redden, Craig de Mariana Aleman

**Absent:** Matt Babbitt

**Guests:** Ami McBride

The meeting was called to order at 5:33

The Minutes of the December meeting had no changes.

**Presidents Report:** Included in packet sent to all board members. Cat reminded the Board we need to empty the Building to give back to the City. Still looking for volunteers to help

**Executive Directors Report:** Included in packet sent to all board members

**Treasurers Report:**

We currently have the funds to move forward for the next 2 years. January 6 is the release date for the next PPE. The Vineyard is currently \$4000 over budget, but we should recoup those funds when the grant comes in. A motion was made by Kelly Turner and seconded by Yanelle Powell to approve the treasurers report for December. The motion passed.

**Design Committee:** Included in packet sent to all board members

We need to ask the city about requirements to hold out annual spring flower sale. The proceeds from this fundraiser is for the purchase of the flowers for the hay baskets during the summer. Joey will ask Mark Whitfield.

**Economic Vitality:** No meeting

**Organization:** No meeting

**Promotions:** No meeting

**Old Business:**

Cat Perfetti has proposed we change the pub crawl to having beer gardens in 3 separate locations in town. One where the farmers market usually is, one in Arenas parking lot and one in the old bank

parking lot. There would be no bus, we would use crowd fencing with one way in and one way out. She and Peggy will ask the city if we can have permission.

We have several open seats on the board. James Rabe will replace Jason Peele, whose term is until June 2022. Lauren Bigelow will also be joining the board. A motion was made by Don Vaughan and seconded by Yanelle Powell to accept these invite Lauren to the Board. The motion was approve by the Board.

January 25, 2021 a city meeting is taking place virtually and Peggy Reilly and Cat Perfetti will be making a presentation to prove what an asset we are to promoting the city of Milford.

**New Business:**

Going forward we will have a new process for approving the loan from DMI to businesses for a low interest rate. The new business will fill out paperwork to be submitted to the EV committee. After that the committee will either approve or disapprove the loan application and send it to the board for review, along with their reasoning. The Board at that time will vote to approve or disapprove the loan. The paperwork and contract will protect Downtown Milford going forward.

Yanelle Powell has joined the EV committee.

The meeting was adjourned at 6:12

**Our next meeting will be virtual February 2, 2021**